

COMPENSATION BOARD DOCKET #18/05

November 30, 2017

EMPLOYEE RECOGNITION
NONE.

307-18-05: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFF/ SUPERINTENDENT	11-16-17 Officers request to transfer Vacancy Savings to Temporary/Office expense.	\$0	Approved per the Compensation Board's FY18 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
087	307	Henrico County	10/25/2017	Vacancy Savings	Temporary	\$76,615.53	\$47,315.00
405	307	Albemr/Chrtville JSC	11/8/2017	Vacancy Savings	Temporary	\$16,406.74	\$16,406.74
475	307	Hampton Roads Reg. Jail	11/16/2017	Vacancy Savings	Office Expense	\$74,392.97	\$74,392.97
485	307	Blue Ridge Reg. Jail	11/8/2017	Vacancy Savings	Temporary	\$45,917.49	\$45,917.49
492	307	Southwest Virginia Reg.Jail	11/8/2017	Vacancy Savings	Temporary	\$27,217.14	\$27,217.00
495	307	Meherrin River Reg. Jail	11/8/2017	Vacancy Savings	Office Expense	\$90,892.24	\$90,892.24
496	307	RSW Reg. Jail	11/8/2017	Vacancy Savings	Office Expense	\$79,537.42	\$79,537.42
650	307	Hampton City	11/6/2017	Vacancy Savings	Office Expense	\$236,352.33	\$116,263.52
770	307	Roanoke City	11/3/2017	Vacancy Savings	Temporary	\$212,175.73	\$57,011.77
770	307	Roanoke City	11/3/2017	Vacancy Savings	Office Expense	\$0.00	\$100,000.00
						\$859,507.59	\$654,954.15

307-18-05: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
Rockbridge Reg. Jail	Superintendent	11/27/17 Officer requests to transfer annual vacancy savings for the following positions to office expense for FY18.	-0-	Approved per the Compensation Board's FY18 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro- Rated Amount Approved
307	Rockbridge Reg. Jail	7/15/2017	00033	RPMED	Office Expense	\$27,850	\$27,850	\$26,666.83
307	Rockbridge Reg. Jail	8/1/2017	00034	RPMED	Office Expense	\$23,956	\$23,956	\$21,959.67
307	Rockbridge Reg. Jail	10/8/2017	00035	RPMED	Office Expense	\$23,956	\$23,956	\$17,513.29
								\$66,139.79

Hampton City	Sheriff	<p>11-16-17 Officer requests to demote position number 00019, CS12 at \$51,578 to CS11 at an annual salary of \$45,146 due to unsatisfactory job performance.</p> <p>The Compensation Board policy for a demotion is 10% below the current salary or the maximum of the pay band, whichever is less. The Officer requested a 15% reduction based on the current salary of \$51,578, whereas a 10% reduction would be \$46,889.</p>	-0-	Approved as an exception to policy, based upon the specific conditions stated by the officer.
Pamunkey Regional Jail	Superintendent	11-16-17 Officer requests a one-time transfer of temporary funds in the amount of \$12,397.21 to office expense funds.	-0-	Approved per the Compensation Board's FY18 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

772-18-05: COMMONWEALTH'S ATTORNEY

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
RADFORD CITY	COMMONWEALTH'S ATTORNEY	<p>November 1, 2017 Officer requests to transfer base Temporary Funds in the amount of \$11,050 to increase the salaries of the following positions within Comp Board policy, effective November 1, 2017.</p> <p>Staff notes this office has 1 unfunded position.</p> <p>Officer acknowledges that due to budget reductions he currently has 1 unfunded authorized position, and states his understanding that taking action to move base temporary and/or office expense funds to salaries of existing personnel may significantly reduce officer's options in dealing with any potential future funding reductions without impacting salaries of permanent staff.</p>		\$0.00	The Compensation Board approved a transfer of \$11,050 from the base temporary salaries budget to effect the salary actions requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officer's base temporary salaries budget in the current as well as subsequent fiscal years.

FIPS	Office Code	Locality Name	Request Date	From Category	Class Code	To Category	Current Salary	New Salary	Amount Requested	Pro Rated
750	772	Radford	11/1/2017	Temporary	AAll	Pos. 00001	\$40,698	\$44,768	\$4,070	\$2,713.33
750	772	Radford	11/1/2017	Temporary	ATTIV	pos. 00003	\$69,803	\$76,783	\$6,980	\$4,653.33
	Totals								\$11,050	\$7,366.67

NORFOLK CITY	COMMONWEALTH'S ATTORNEY	<p>November 20, 2017 Officer requests to transfer vacancy savings in the amount of \$32,840.13 to Office Expense funds.</p>		\$0.00	Approved per the Compensation Board's FY18 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.
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FIPS	Office Code	Locality Name	Request Date	From Positions	To Category	Amount Available	Amount Requested
710	772	Norfolk City	11/20/17	Vacancy Savings	Office Expense	32,840.13	32,840.13

772-18-05: COMMONWEALTH'S ATTORNEY

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
PRINCE WILLIAM COUNTY	COMMONWEALTH'S ATTORNEY	<p>October 10, 2017 Officer requests an exception to the Substitute Prosecutor 60-day, \$500 reimbursement policy.</p> <p>Additionally, Officer requests reimbursement for meals to be calculated based upon state travel reimbursement per diem rates in lieu of the actual expenditures, since receipts were not available.</p> <p>It was an oversight by this prosecutor to not submit the reimbursement within 60-days of the conclusion of the case.</p>	\$274.90	Approved as an exception to policy, based upon the specific conditions stated by the officer.

FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
153	772	Prince William County	Paul B. Ebert	6/29/2017 to 6/30/2017	Zachary Logan Toothman	\$274.90

CAREER PROSECUTOR PROGRAM AUDIT	COMMONWEALTH'S ATTORNEY	<p>October 16, 2017 The Career Prosecutor Audit Committee recommends that the following change be made to the Compensation Board Minimum Criteria for Career Prosecutor Programs in Commonwealth Attorney's offices:</p> <p>Minimum Length of Service <u>Currently</u> : The minimum length of service necessary to be considered for selection is three years as an Assistant Commonwealth's Attorney in the Commonwealth of Virginia. <u>Recommended change</u>: The minimum length of service necessary to be considered for selection is three years of continuous service as an Assistant Commonwealth's Attorney in the Commonwealth of Virginia, or five years of service as a Commonwealth's Attorney or Assistant Commonwealth's Attorney (where such years of service may not be consecutive) provided that all other eligibility criteria are met prior to selection.</p>	N/A	Approved as requested. The Compensation Board requests that staff update all program documents to reflect the approved change.
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773-18-05: CIRCUIT COURT CLERKS

CONSENT DOCKET

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
NEWPORT NEWS CITY	CIRCUIT COURT CLERK	<p>October 24, 2017 Officer requests to budget funding from the remaining balance of available TTF \$4 funds in the amount of \$6,254.77 for the following non-land records line item:</p> <p>Security Camera (vendor, Newport News City)</p> <p>This office elected to carry over unbudgeted \$4 TTF projected collections of \$235,865 and presently has \$169,069 in \$4 available cash collections that has not been budgeted.</p>	\$6,254.77 NGF	The Compensation Board approved the officer's request for use of a portion of the office's \$4 TTF fund balance for automation and technology purposes not related to land records.
LOUISA COUNTY	CIRCUIT COURT CLERK	<p>October 24, 2017 Officer requests to budget funding from the remaining balance of available TTF \$4 funds in the amount of \$8,738 for the following land records and non-land records line items:</p> <p>RMS Maintenance (vendor, Supreme Court of VA) Jury System Maintenance (vendor, Now Applications)</p> <p>This office elected to carry over unbudgeted \$4 TTF projected collections of \$84,819 in Louisa County and presently has \$60,529 in \$4 available cash collections that has not been budgeted.</p>	\$8,738 NGF	The Compensation Board approved the officer's request for use of a portion of the office's \$4 TTF fund balance for automation and technology purposes both related and not related to land records
PRINCE WILLIAM COUNTY	CIRCUIT COURT CLERK	<p>November 28, 2017 Officer requests to budget funding from the remaining balance of available TTF \$4 funds in the amount of \$28,419.42 for the following land records and non-land records line items:</p> <p>Scanner (vendor, CDW Government) Desktop Scanners (vendor, Supreme Court of VA) Jury System Maintenance (vendor, Jury Systems, Inc.) Scanning of Deed Books, Loose Deed Books & Indices (vendor, Supreme Court of VA)</p> <p>This office elected to carry over unbudgeted \$4 TTF projected collections of \$480,747 and presently has \$267,800 in \$4 available cash collections that has not been budgeted.</p>	\$28,419.42 NGF	The Compensation Board approved the officer's request for use of a portion of the office's \$4 TTF fund balance for automation and technology purposes both related and not related to land records

771-18-05: COMMISSIONERS OF THE REVENUE
NONE.

774-18-05: TREASURERS
NONE.

OTHER MATTERS

OLD BUSINESS:

REGULAR DOCKET				
<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1. NOTTOWAY COUNTY COSTS FOR HOUSING VCBR OFFENDERS	COMPENSATION BOARD	Staff presents an update to the October board meeting docket request for reimbursement of expenses incurred by Nottoway County for the expense of confining residents of the Virginia Center for Behavioral Rehabilitation arrested for new offenses and held in Piedmont Regional Jail for the months of July through September, 2017. At its meeting on October 25, 2017, the Compensation Board approved staff's request to reimburse expenses incurred in in these months of \$18,018.60, in accordance with budget language approved in Chapter 836, and based upon an <i>estimated</i> rate of \$15.27 per day for the first quarter of FY18. However, staff notes that the actual rate paid by the County was significantly higher at \$36.81 per day. Based upon numbers of offenders housed, days housed and the <i>actual</i> rate paid by the County in the 1 st quarter of FY18, staff now instead recommends approval of payment to Nottoway County in the amount of \$47,632.14. The County notes that rates for the 1 st quarter are typically the highest, and then are typically lower in the later quarters of the fiscal year. The maximum reimbursable amount in FY18 for expenses incurred from June, 2017 through May, 2018 is \$100,000.	\$47,632.14	The Compensation Board approved reimbursement to the County of Nottoway for the 1 st quarter of FY18 in the amount of \$47,632.14, and rescinds its prior pending approval of \$18,018.60 for this period.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET				
<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1. MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #18/04	N/A	Approved.
2. COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, December 20, 2017 at 10:00 a.m., a special meeting with association leadership on Tuesday, January 9, 2018 at 2:00 p.m., and Wednesday, January 24, 2018 at 10:00 a.m.	N/A	Confirmed dates in January. The December monthly board meeting is rescheduled to Tuesday, December 19, 2017 at 9:00 a.m.
3. NEW OFFICER TRAINING	COMPENSATION BOARD	The Compensation Board's New Officer Training is scheduled for December 13-15, 2017 at the Virginia Crossings Hotel and Conference Center in Glen Allen. Fifty-one officers were invited, and forty-seven have confirmed they will attend.	N/A	Noted.
4. FINES AND FEES REPORT	COMPENSATION BOARD	Staff presents the FY2017 Fines and Fees Report.	N/A	Approved.
5. TECHNOLOGY TRUST FUND COLLECTIONS	COMPENSATION BOARD	<p>Collections: FY18 collections for July through October totaled \$2,336,852.50, a decrease of 6.18% compared to the same period of collections in FY17.</p> <p>Expenditures: FY18 year-to-date Clerk's expenditures through 11/27/17, totaled \$1,157,860.67 or 16.08% of budgeted Technology Trust Funds.</p> <p>Projections: Based on current collections, FY18 TTF total collections would be approximately \$7.01 million, a decrease of 0.71% compared to FY17 collections</p>	N/A	Noted.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
6. EMERGENCY MEDICAL REQUEST	COMPENSATION BOARD	Staff presents Emergency Medical Requests for Reimbursement approval.	N/A	Approved as noted in Compensation Board Action column.

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of medical services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Norfolk City Jail	Everett	12/16/2016	1/12/2017	3/14/2017	07/07/17	Y	\$15,353.54	\$15,353.54	Approved
Norfolk City Jail	Jones	2/13/2016	3/1/2016	5/1/2016	03/29/17	Y	\$3,678.53	\$1,307.26	Approved
Norfolk City Jail	Ruffin	2/17/2017	3/8/2017	5/8/2017	7/31/17-8/22/17	Y	\$55,541.77	\$55,541.77	Approved
Norfolk City Jail	Tanner	6/16/2017	none	8/16/2017	07/25/17	N	\$19,139.34	\$0.00	Not eligible on DOS
Norfolk City Jail	Thornton	5/26/2017	6/16/2017	8/16/2017	06/23/17	N	\$1,220.14	\$0.00	Not eligible on DOS
Norfolk City Jail Total							\$94,933.32	\$72,202.57	
Patrick County Jail	Ezell	1/6/2017	1/25/2017	3/27/2017	05/04/17	Y	\$176.00	\$176.00	Approved
Patrick County Jail	Penn	2/22/2017	3/15/2017	5/15/2017	07/15/17	Y	\$56.57	\$56.57	Approved
Patrick County Jail	Williams	2/2/2017	3/16/2017	5/16/2017	05/03/17	N	\$47.80	\$0.00	Not eligible on DOS
Patrick County Jail Total							\$280.37	\$232.57	
Rappahannock Reg Jail	Adams	3/8/2017	3/8/2017	5/8/2017	06/28/17	Y	\$19.50	\$19.50	Approved
Rappahannock Reg Jail	Adams	3/28/2017	3/29/2017	5/29/2017	07/08/17	Y	\$23.47	\$23.47	Approved
Rappahannock Reg Jail	Alston	12/2/2016	2/3/2017	4/5/2017	05/27/17	Y	\$19.26	\$19.26	Approved
Rappahannock Reg Jail	Arroyo	8/23/2016	11/17/2016	1/17/2017	03/06/17	Y	\$529.91	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Beals	2/15/2017	2/24/2017	4/26/2017	05/20/17	Y	\$8.18	\$8.18	Approved
Rappahannock Reg Jail	Berryman	2/10/2017	none	4/12/2017	04/10/17	N	\$80.53	\$0.00	Not eligible on DOS
Rappahannock Reg Jail	Berryman	2/10/2017	none	4/12/2017	02/17/17	N	\$206.19	\$0.00	Not eligible on DOS
Rappahannock Reg Jail	Bromley	1/6/2017	1/17/2017	3/19/2017	5/26/2017, 6/3/2017	Y	\$545.95	\$545.95	Approved
Rappahannock Reg Jail	Burgess	7/26/2017	none	9/25/2017	06/23/17	N	\$120.63	\$0.00	Not Approved-Not eligible on DOS
Rappahannock Reg Jail	Burgess	7/26/2017	none	9/25/2017	03/24/17	Y	\$32.81	\$0.00	Not Approved-Not eligible on DOS

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of medical services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Carey	3/3/2017	none	5/3/2017	6/30/17, 7/10/17, 7/19/17	Y	\$948.62	\$948.62	Approved
Rappahannock Reg Jail	Carey	3/3/2017	none	5/3/2017	6/30/17, 7/10/17	Y	\$416.95	\$416.95	Approved
Rappahannock Reg Jail	Clore	12/19/2016	1/3/2017	3/5/2017	05/20/17	Y	\$16.91	\$16.91	Approved
Rappahannock Reg Jail	Coe	10/11/2016	7/5/2016	9/4/2016	04/07/17	Y	\$91.85	\$91.85	Approved
Rappahannock Reg Jail	Compton	8/2/2016	8/22/2016	10/22/2016	03/31/17	Y	\$80.53	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Compton	8/2/2016	8/22/2016	10/22/2016	02/21/17	Y	\$302.78	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Cooke	10/7/2016	10/24/2016	12/24/2016	2/26/17, 2/27/17	Y	\$115.83	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Cross	1/3/2017	1/12/2017	3/14/2017	04/08/17	Y	\$18.36	\$18.36	Approved
Rappahannock Reg Jail	Cummins	11/18/2016	12/19/2016	2/18/2017	5/2-3/17	Y	\$86.80	\$86.80	Approved
Rappahannock Reg Jail	Cummins	11/18/2016	12/19/2016	2/18/2017	5/1/17, 5/16/17, 5/19/17	Y	\$1,524.75	\$1,524.75	Approved
Rappahannock Reg Jail	Cummins	11/18/2016	12/19/2016	2/18/2017	2/24/17, 3/8/17	Y	\$1,223.48	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Dellinger	4/27/2017	5/26/2017	7/26/2017	08/05/17	Y	\$29.87	\$29.87	Approved
Rappahannock Reg Jail	Diamond	9/19/2016	10/17/2016	12/17/2016	03/18/17	Y	\$6.73	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Ennis	5/16/2016	8/11/2016	10/11/2016	12/03/16	Y	\$147.56	\$147.56	Approved
Rappahannock Reg Jail	Ewell	9/16/2016	11/3/2016	1/3/2017	03/02/17	Y	\$529.91	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Francis	8/26/2016	9/12/2016	11/12/2016	03/11/17	Y	\$16.91	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Franklin	1/12/2016	none	3/13/2016	11/05/16	Y	\$66.14	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Genobles	11/17/2016	11/18/2016	1/18/2017	03/20/17	Y	\$698.50	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Gillkin	3/2/2017	3/6/2017	5/6/2017	5/20/17, 7/14/17	Y	\$358.72	\$358.72	Approved
Rappahannock Reg Jail	Gillkin	3/2/2017	3/6/2017	5/6/2017	07/14/17	Y	\$528.97	\$528.97	Approved
Rappahannock Reg Jail	Gorham	4/17/2017	4/27/2017	6/27/2017	08/04/17	Y	\$303.59	\$303.59	Approved
Rappahannock Reg Jail	Grant	1/27/2017	2/16/2017	4/18/2017	06/03/17	Y	\$85.40	\$85.40	Approved

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of medical services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Haley	5/26/2017	5/30/2017	7/30/2017	8/1/17, 8/5/17, 8/14/17	Y	\$606.38	\$606.38	Approved
Rappahannock Reg Jail	Hazel	3/30/2017	4/10/2017	6/10/2017	07/29/17	Y	\$75.40	\$75.40	Approved
Rappahannock Reg Jail	Horton	4/19/2016	8/4/2016	10/4/2016	10/19/16	Y	\$165.75	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Jones	11/30/2016	1/4/2017	3/6/2017	04/15/17	Y	\$13.63	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Jones	11/30/2016	1/4/2017	3/6/2017	03/11/17	Y	\$13.63	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Khafaji	3/2/2017	none	5/2/2017	7/18/17, 8/4/17	Y	\$685.38	\$685.38	Approved
Rappahannock Reg Jail	Lewandowski	12/29/2015	12/16/2015	2/15/2016	03/20/17	Y	\$95.48	\$95.48	Approved
Rappahannock Reg Jail	Lewandowski	12/29/2015	12/16/2015	2/15/2016	04/06/17	Y	\$80.53	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Lewandowski	12/29/2015	12/16/2015	2/15/2016	03/10/17	Y	\$82.67	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Lewis	9/1/2016	9/7/2016	11/7/2016	03/31/17	Y	\$535.61	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Litzner	6/19/2017	none	8/19/2017	07/17/17	N	\$324.81	\$0.00	Not eligible on DOS
Rappahannock Reg Jail	Litzner	2/13/2017	2/16/2017	4/18/2017	05/01/17	Y	\$272.97	\$272.97	Approved
Rappahannock Reg Jail	Litzner	6/19/2017	none	8/19/2017	06/01/17	N	\$324.81	\$0.00	Not eligible on DOS
Rappahannock Reg Jail	Long	11/14/2016	11/30/2016	1/30/2017	05/06/17	Y	\$28.90	\$28.90	Approved
Rappahannock Reg Jail	Martin	5/6/2016	6/23/2016	8/23/2016	07/28/17	Y	\$50.07	\$50.07	Approved
Rappahannock Reg Jail	Martin	5/6/2016	6/23/2016	8/23/2016	05/16/17	Y	\$34.05	\$34.05	Approved
Rappahannock Reg Jail	Martin	5/6/2016	6/23/2016	8/23/2016	4/27/17, 5/5/17, 5/12/17, 5/13/17	Y	\$659.42	\$659.42	Approved
Rappahannock Reg Jail	Martin	5/6/2016	6/23/2016	8/23/2016	03/30/17	Y	\$59.21	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Martin	5/6/2016	6/23/2016	8/23/2016	5/23/17, 6/28/17	Y	\$29.69	\$29.69	Approved
Rappahannock Reg Jail	Massey	3/28/2017	4/14/2017	6/14/2017	06/28/17	Y	\$90.20	\$90.20	Approved
Rappahannock Reg Jail	McCrummen	10/24/2016	11/8/2016	1/8/2017	06/05/17	Y	\$2,080.86	\$2,080.86	Approved
Rappahannock Reg Jail	McCrummen	10/24/2016	11/8/2016	1/8/2017	06/05/17	Y	\$80.92	\$80.92	Approved

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of medical services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	McCrummen	10/24/2016	11/8/2016	1/8/2017	3/30/17, 3/21/17, 4/14/17	Y	\$784.40	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Mejia	4/6/2016	4/19/2016	6/19/2016	03/11/17	Y	\$48.17	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Migliacci	3/28/2017	4/14/2017	6/14/2017	06/21/17	Y	\$91.01	\$91.01	Approved
Rappahannock Reg Jail	Migliacci	3/28/2017	4/14/2017	6/14/2017	06/21/17	Y	\$286.84	\$286.84	Approved
Rappahannock Reg Jail	Palmer	11/15/2016	12/12/2016	2/11/2017	06/06/17	Y	\$72.60	\$72.60	Approved
Rappahannock Reg Jail	Patten	1/24/2017	2/14/2017	4/16/2017	06/16/17	Y	\$576.26	\$576.26	Approved
Rappahannock Reg Jail	Porter	9/4/2015	12/1/2015	1/31/2016	2/15/17, 2/16/17	Y	\$134.06	\$134.06	Approved
Rappahannock Reg Jail	Porter	9/4/2015	12/1/2015	1/31/2016	04/03/17	Y	\$83.10	\$83.10	Approved
Rappahannock Reg Jail	Porter	9/4/2015	12/1/2015	1/31/2016	11/10/2016, 11/24/2016, 4/10/2017, 4/12/2017, 4/24/2017	Y	\$501.74	\$501.74	Approved
Rappahannock Reg Jail	Porter	9/4/2015	12/1/2015	1/31/2016	2/13/17, 3/30/17, 4/6/17	Y	\$735.34	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Porter	9/4/2015	12/1/2015	1/31/2016	2/2017, 3/2017	Y	\$2,056.55	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Ratliff	4/28/2017	4/28/2017	6/28/2017	07/29/17	Y	\$24.26	\$24.26	Approved
Rappahannock Reg Jail	Reynolds	3/6/2017	none	5/6/2017	06/21/17	Y	\$80.53	\$80.53	Approved
Rappahannock Reg Jail	Rodriguez	12/16/2016	1/3/2017	3/5/2017	04/29/17	Y	\$18.36	\$18.36	Approved
Rappahannock Reg Jail	Rodriguez	12/16/2016	1/3/2017	3/5/2017	3/31/17, 4/15/17	Y	\$221.47	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Rowley	12/12/2016	12/12/2016	2/11/2017	03/16/17	y	\$47.93	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Shaver	11/12/2015	8/24/2016	10/24/2016	10/01/16	N	\$6.54	\$0.00	Not eligible on DOS
Rappahannock Reg Jail	Simpson	3/1/2017	3/6/2017	5/6/2017	07/22/17	Y	\$71.02	\$71.02	Approved
Rappahannock Reg Jail	Spencer	9/19/2016	10/7/2016	12/7/2016	06/03/17	Y	\$32.17	\$32.17	Approved
Rappahannock Reg Jail	Spencer	9/19/2016	10/7/2016	12/7/2016	03/04/17	Y	\$15.09	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Stanford	9/16/2016	10/11/2016	12/11/2016	04/18/17	Y	\$85.46	\$85.46	Approved

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of medical services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Stewart	10/25/2016	10/31/2016	12/31/2016	02/28/17	Y	\$126.23	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Strother	10/28/2016	11/30/2016	1/30/2017	7/19/17, 8/17/17	Y	\$325.12	\$325.12	Approved
Rappahannock Reg Jail	Strother	10/28/2016	11/30/2016	1/30/2017	06/22/17	Y	\$151.40	\$151.40	Approved
Rappahannock Reg Jail	Strother	10/28/2016	11/30/2016	1/30/2017	4/19/17, 5/17/17	Y	\$366.02	\$366.02	Approved
Rappahannock Reg Jail	Strother	10/28/2016	11/30/2016	1/30/2017	03/13/17	Y	\$41.37	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Strother	10/28/2016	11/30/2016	1/30/2017	03/13/17	Y	\$262.48	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Sutphin	3/23/2017	3/29/2017	5/29/2017	07/01/17	Y	\$17.96	\$17.96	Approved
Rappahannock Reg Jail	Tanner	11/4/2016	11/16/2016	1/16/2017	04/29/17	Y	\$22.36	\$22.36	Approved
Rappahannock Reg Jail	Weaver	5/21/2015	6/4/2015	8/4/2015	9/16/16, 9/17/16	Y	\$160.68	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Williams	10/28/2016	11/30/2016	1/30/2017	02/12/17	Y	\$134.11	\$134.11	Approved
Rappahannock Reg Jail	Williams	10/28/2016	11/30/2016	1/30/2017	4/6/17, 4/8/17	Y	\$98.58	\$98.58	Approved
Rappahannock Reg Jail	Williams	10/28/2016	11/30/2016	1/30/2017	2/23/17, 3/6/17	Y	\$2,671.97	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Wingers	10/11/2016	10/31/2016	12/31/2016	02/27/17	Y	\$11.27	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Wingers	10/11/2016	10/31/2016	12/31/2016	03/23/17	Y	\$66.14	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail Total							\$26,004.55	\$13,137.39	
Riverside Regional Jail	Adkins	8/17/2016	12/7/2016	2/6/2017	12/22/16	N	\$2,363.35	\$0.00	Not eligible on DOS
Riverside Regional Jail	Harrell	11/9/2016	11/29/2016	1/29/2017	5/3/17, 5/4/17	Y	\$2,821.38	\$2,821.38	Approved
Riverside Regional Jail	Harrell	11/9/2016	11/29/2016	1/29/2017	01/13/17	N	\$1,798.44	\$0.00	Not eligible on DOS
Riverside Regional Jail	McKinnie	6/22/2016	2/21/2017	4/23/2017	04/11/17	N	\$1,645.53	\$0.00	Not eligible on DOS
Riverside Regional Jail	Noble	1/14/2015	1/23/2015	3/25/2015	05/08/17	Y	\$1,372.29	\$1,372.29	Approved
Riverside Regional Jail	Tipton	6/6/2016	6/21/2016	8/21/2016	09/16/17	Y	\$4,184.00	\$0.00	Not approved-Not yet paid
Riverside Regional Jail Total							\$14,184.99	\$4,193.67	
Grand Total							\$ 135,403.23	\$ 89,766.20	

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of medical services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Wright	9/14/2016	none	11/14/2016	12/11/16	N	-\$445.55	-\$445.55	Paid on Prior Docket; Payment Refunded, Seek Recovery
Norfolk City Jail	James	8/12/2016	9/12/2016	11/12/2016	12/09/16	N	-\$116,747.36	-\$116,747.36	Paid on Prior Docket; Jail Submitted Incorrect Amount, Seek Recovery
Total Recoveries to Deposit to Prior Year							-\$117,192.91	-\$117,192.91	

**CLOSED MEETING
COMPENSATION BOARD DOCKET #18/05
November 30, 2017**

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Susan Swecker. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN SUSAN SWECKER: I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Susan Swecker, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN SUSAN SWECKER: I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Susan Swecker, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
Date: November 30, 2017
Time: 10:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Susan Swecker, Chairman (present)
Craig Burns, Ex Officio member (present)
Martha Mavredes, Ex Officio member (present)